

Final Minutes
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: July 28, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Betty Jo McDevitt		X
Cindy Greenspan	X	
Flora Fenchel	X	
Bruce Fenchel	X	
Judith Regner	X	

Others Present – Jenny Heilborn – VOPA, Mark Stevens- VOPA, Edwin Klise

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Dominion Hospital – None	Inova Mt. Vernon – None
Inova CATS – Joy Harnage, RN	Inova Loudon Hospital – None
NVMHI – Amy Rushten	Inova Fairfax Hospital- Sally Draper
Virginia Hospital Center – None	Washington BH- Judy Lee

Call to Order:

Mr. Fenchel called the meeting to order at 6:57 PM.

Assignment of Scribe:

Judy Lee

Introductions:

Introduction of all attendees

Agenda

Approved at 6:59 PM

Approve Minutes:

The minutes from June 23, 2010 were reviewed and approved with one amendment at 7:01 PM.

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Announcements: None

Public Comments: None

Standing Reports:

- Advocate's report by Tim Simmons -
 - Follow up to review memo from last month's meeting
- Affiliate Hospital Reports presented by
 - CATS – Joy Harnage, RN
 - WBH – Judy Lee
 - NVMHI- Amy Rushten

Old Business:

- Review of the changes in Human Rights policies of reportable events and politically correct terms.

New Business:

- Discussion of AR authority: Review and clarify procedures for medications against objection & AR Process. The discussion regarding the role of the AR in the situation where the patient objects to medication and the AR does not object made it clear that the committee needs to have a better understanding of what orientation the providers give to patients and specifically the orientation regarding AR responsibilities and authority.
- Updates to the bylaws were discussed and will be voted on at the next meeting
- The meeting went into executive session at 8:16 PM to review the status of a discharge.
- Executive session was exited at 8:33 PM with a decision to request additional information regarding the discharge.

Adjournment:

The meeting adjourned at 8:35 PM.

Respectfully Submitted,

Judy Lee
Washington Behavioral Health

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Provider Scribe Schedule

2009 Schedule	Minutes Scribe	Provider Quarterly Report
Jul 28	WBH	CATS NVMHI WBH
Aug 25	Dominion	Dominion Va. Hospital Center Inova Loudon
Sep 22	WBH	Inova Fairfax NVMHI Inova Mt. Vernon
Oct 27	Mt. Vernon	NVMHI WBH CATS
Dec 8	Inova Fairfax	Dominion Va. Hospital Center Inova Loudon

Contact List

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